

DRAFT
UNAPPROVED

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
(MASTIC BEACH BRANCH)**

MINUTES OF OCTOBER 6, 2023 SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 8:00 am.

CALL TO ORDER

Present were Trustees Maiorana, Gross, Dubois, and Furnari, and Director Rosalia.

PRESENT

Motion by Gross, second by Furnari, to accept the resignation of Nancy Marks as a trustee of the Mastics Moriches Shirley Community Library effective October 4, 2023. Carried 4-0.

RESIGNATION

Motion by Furnari, second by Gross, to adjourn the meeting at 8:01 am. Carried 4-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary